

Ex. D

11-8-84

To answer your question:

1. Timing is ideal a day, or a very few days, following any indictments.

2. This is the way to get a Court to act with urgency re acts. The

key is the affidavits on the expenditure of funds and the transfer of

~~minimum~~ funds to

OSI, or the complaint really makes clear.

"the transfer of funds and the illegal expenditure

of funds for the PT's and lawyer - all the

cross they're involved in.

Just so much, so much.

eg. On affidavit from
John Helson re the
Krigerman deal that
would do it."

(I'll try to arrange -
maybe Zegol can).

re Actual crime needed:

"Not so much crimes..."

"I tried to convey the message
that of 'illegal expenditures',
or use of the money of
a supposedly charitable
organization. They thought
they were joining for purposes
of destruction and harassment."

Ans: "That's it."

(3)

62 ~~The Law~~

ANS " Let me make one thing very clear. You don't even need to prove that. That's what gives the Court urgency to move immediately. Across the country there are hundreds of cases. The issue is in which has solely been a fight for control of the money. Even where one party is not doing anything - may with it. They simply disagree over who should have control."

ANS " The Church should not be being run by A.S.I. A.S.I. should not be controlling

Church funds, even assets
from anything having been
done wrong with expenditures.
That is the critical
consideration."

ANS: "But if they can come
up with expenditures for
the O.I's for harassment
and that type of
thing; that's what gives
the urgency to the Court
to do something immediately."

Q: "How much before the
Court would act?"

ANS: "Well if you got
enough meat in there, such
as the Krentzman thing. If
an affidavit was procured
from John Holm - you could

probably convince a Court
to set that day to
freeze the assets. If
you could come up with
evidence of that type. Get
John Nelson to cooperate.
He gave a deposit to the
Federal Govt. They just
used it in proceeding to
have Hubbard declared the
managing agent. I don't
think Wrennman they come up."

"They say they have two
Bad members or how does that
charge things?"
"It's even better."
"If they've signed undated
letters of resignation?"